

**Service Committee
March 17, 2008
5:45 PM
Agenda**

Call to order:

Roll Call: ___ Paini, Chair ___ Ebert, Mayor ___ Miller, Urban Forester
 ___ Bender ___ Sims, Const. Services ___ Taylor, Water
 ___ Turner ___ Peoples, Public Works ___ Smith, Water Reclamation
 ___ Snyder, Streets ___ Village Engineer

_____ moved to approve the minutes of the _____ Service Committee Meeting,
seconded by _____.

VOTE: **AYES:**
 NAYS:

Staff Reports:

Bill Sims –
Matt Peoples –
Ed Snyder –
Dick Miller –
Joe Taylor –
Steve Smith –

Engineer's Report:

Pended Items:

- 03-08 Naming of parkland around covered bridge**
- 04-08 Naming of pond area on Howe Parkway**
- 08-08 Tower Maintenance Contract**
- 09-08 Sewer Billing Agreement with City of Pickerington**
- 10-08 Sludge Press**

New Items for Discussion:

- 14-08 Ordinance to Amend Ordinance Number 02-08 for AT&T Midwest to Relocate Utilities for Columbus St. Reconstruction –Phase I project and declaring an emergency – Bill Sims - Mr. Paini**
- 15-08 Ordinance to Authorize Mayor to enter into contract for Construction Inspection Services for the Columbus Street Reconstruction Project and declaring an emergency– Bill Sims**

**16-08 Ordinance to authorize Mayor to enter into contract with lowest & best bidder of the
2008 Street CIP project and declaring an emergency– Matt Peoples**

Old Business:

New Business:

Adjournment

_____ moved to adjourn this meeting of the Service Committee, seconded by _____.

VOTE: **AYES:**
 NAYS: